

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

January 8, 2013

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 30 present and 1 absent being Everson.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the December 11, 2012 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 12-5-12

Resolution Extending IT Contract (Contract Over \$75,000)

[This resolution had been postponed by majority vote at the December 11, 2012 meeting.] This resolution has been withdrawn.

RESOLUTION 1-1-13

Resolution Awarding Pleasant View Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Pleasant View Nursing Home Committee for installation of a fire protection system at Pleasant View from the following vendor:

Brandt Construction **\$694,285.00**

SIGNED: Pleasant View Nursing Home Committee:

Herb Hanson, Chair

Dennis Everson

Tim Davis

Sue Disch

John Glynn

REVIEWED AND APPROVED BY:

Herb Hanson, Pleasant View Nursing Home Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by T. Davis to approve Resolution 1-1-13. Motion carried by a unanimous voice vote.

RESOLUTION 1-2-13

Resolution Approving Pleasant View Nursing Home Fund Transfer

WHEREAS, a fire protection system at Pleasant Nursing Home is required by the state of Wisconsin to be installed this year; and

WHEREAS, engineering costs for this project total \$47,740.00; and

WHEREAS, a proposal in the amount of \$694,285.00 for the project has been reviewed and accepted by the Pleasant View Nursing Home Committee, and

WHEREAS, monies of \$540,775.00 are available in the Capital Projects Fund to pay for these expenses.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee and the Pleasant View Nursing Home Committee for the fund transfer from the Sales Tax Fund to the Capital Projects Fund in the amount of two hundred and one thousand, two hundred fifty dollars (\$201,250.00) for the purpose of completing this project.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:

Herb Hanson, Chair

Dennis Everson

Tim Davis

Sue Disch

John Glynn

Motion by Hanson, seconded by Disch to approve Resolution 1-2-13. Motion carried by a unanimous voice vote.

RESOLUTION 1-3-13

Proclamation of State of Emergency

WHEREAS, the Law Enforcement and Public Safety Committee is to act in conjunction with the Emergency Management Director in cases of disaster within the County; and

WHEREAS, as a result of an extremely dangerous winter storm with heavy snowfall and damaging winds beginning on December 19, 2012, and continuing through December 21, 2012, the Committee has determined that a natural disaster occurred within Green County, creating a State of Emergency; and

WHEREAS, in response, Governor Scott Walker has issued Executive Order #91, proclaiming that a State of Emergency exists in the State of Wisconsin; and

WHEREAS, said Committee recommends that the Board authorize Arthur Carter, as the Chair of the Green County Board, pursuant to §59.12 and §323.11, Wis. Stats., to declare a State of Emergency as a result of the severe winter weather beginning December 19, 2012.

NOW, THEREFORE, BE IT RESOLVED in legal session assembled by the Green County Board of Supervisors that Arthur Carter, as County Board Chair, sign a Proclamation of a State of Emergency as a result of the snowstorm beginning December 19, 2012; and

BE IT FURTHER RESOLVED that the Law Enforcement and Public Safety Committee directs that the Green County Emergency Management Office coordinate the response of the local and county agencies to said incident and, if appropriate, obtain such assistance as is available through the Wisconsin Emergency Management Office.

SIGNED: LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE:

Dennis Dalton, Chair

Cal Wickline

Ted Fahey

Sherri Fidducia

Richard Thoman

Motion by Dalton, seconded by Fahey to approve Resolution 1-3-13. Motion carried by a unanimous voice vote.

RESOLUTION 1-4-13

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2013:

Clinicare Corp- Eau Claire, Wyalusing	Residential	\$227,946.15
FW Consulting	Fiscal Agent	\$188,280.00
Grant County Center on Aging	Regional ADRC	\$454,092.00
Iowa County Center on Aging	Regional ADRC	\$269,955.00
Lafayette Co. Human Services	Regional ADRC	\$245,310.00
Lutheran Social Services	Family Partner Initiative/Staff	\$443,224.00
Mercy Care CCI	Residential	\$146,000.00
Monroe Clinic Hospital	Psychiatrists	\$75,862.50
Orion	Family Services/Residential	\$208,727.00
WEAP	Autism Services	\$91,320.00

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair

Beth Luchsinger

Herb Hanson, Vice-Chair

Michael Furgal

Jerry Guth

Russ Torkelson

REVIEWED AND APPROVED BY:

Mary Alice Hart, Human Services Board Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Hart, seconded by Torkelson to approve Resolution 1-4-13. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by Kubly to approve the following appointment: Oscar Olson to the Railroad Transit Committee for a three-year term to expire February 14, 2016. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Wolter to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of January 8, 2013, A.D.

Michael J. Doyle
Green County Clerk